# **CITY OF BRAZIL**



Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer 203 East National Avenue Brazil, Indiana 47834 Phone: (812) 443-2221 Fax: (812) 446-0337 www.brazil.in.gov

## MEETING OF THE BOARD OF PUBLIC WORKS BRAZIL, INDIANA February 25, 2010 10:00 A.M.

A meeting with the Board of Public Works and was held on February 25, 2010 at 10:00 a.m. in the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw

ROLL CALL: John Nelson, Mayor Ann Bradshaw.

#### APPROVAL OF MINUTES

n/a

#### AUDIENCE COMMENTS

None

#### **OLD BUSINESS**

- 1. The issue of 410 E. Jackson concerning a fine associated with the chimney was discussed. John Nelson made a motion to lift the fine assessed. Mayor Ann Bradshaw seconded this motion. Passed 2/0.
- 2. Barrett Excavating is selling a 2005 GMC truck for \$22,000. John Nelson made a motion to purchase truck. Mayor Ann Bradshaw seconded this motion. Passed 2/0.

#### **NEW BUSINESS**

- 1. 922 N. Lambert clean up by weekend.- no.
- 2. The contract with Brazil Township for fire protection services was presented to the board. John Nelson made a motion to accept the contract as presented. Mayor Ann Bradshaw seconded this motion. Passed 2/0

### **CLAIMS**

- 1. Clerk's Office John Nelson made a motion to approve claims as presented. Mayor Ann Bradshaw seconded this motion. Passed 2/0.
- 2. Utilities Office John Nelson made a motion to approve claims as presented. Mayor Ann Bradshaw seconded this motion. Passed 2/0.

## **FUTURE AGENDA ITEMS**

**ADJOURNMENT:** John Nelson made a motion to adjorn at 10:07 a.m. John Nelson  $2^{\text{nd}}$  it. Passed 2/0.

Presented by:

Raymond Staub, Deputy Clerk-Treasurer